


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90376 036 \*\*\*150.00

<b>DOCUMENT # F06000001376</b> 1. Entity Name <b>CLUB LIBBY LU, INC.</b>					
Principal Place of Business <b>750 LAKESHORE PKWY BIRMINGHAM, AL 35211</b>			Mailing Address <b>750 LAKESHORE PKWY BIRMINGHAM, AL 35211</b>		
2. Principal Place of Business - No P.O. Box # <b>12 E 49th Street</b>		3. Mailing Address <b>12 E 49th Street</b>			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State <b>New York, NY</b>		City & State <b>New York, NY</b>		4. FEI Number <b>63-1215268</b>	
Zip <b>10017</b>		Country <b>USA</b>		Applied For <input type="checkbox"/> Not Applicable	
Zip <b>10017</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PDAS COLTHARP, DOUGLAS E 750 LAKESHORE PKWY BIRMINGHAM, AL 35211</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>See attached</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D COGGIN, JAMES A 750 LAKESHORE PKWY BIRMINGHAM, AL 35211</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>See attached</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPS HANSEN, CHARLES J 750 LAKESHORE PKWY BIRMINGHAM, AL 35211</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>See attached</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPS WILLIS, KEVIN G 750 LAKESHORE PKWY BIRMINGHAM, AL 35211</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>See attached</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP BENTLEY, JULIA 750 LAKESHORE PKWY BIRMINGHAM, AL 35211</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>See attached</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPAS HUTKAI, STEVEN T 750 LAKESHORE PKWY BIRMINGHAM, AL 35211</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>See attached</b>	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <i>Celeste L. Tate</i>			<b>4/18/08 (212) 451-1579</b>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

CLUB LIBBY LU, INC.  
Attachment to Florida Annual Report

ATTACHMENT  
40086089  
# F06000001376

Names and business addresses of all officers and directors:

<u>TITLE</u>	<u>OFFICERS</u>	<u>ADDRESS</u>
President, Asst. Sec'y	Kevin G. Wills	12 East 49 <sup>th</sup> Street, New York, NY 10017
EVP, Asst. Sec'y	Michael A. Brizel	12 East 49 <sup>th</sup> Street, New York, NY 10017
EVP, Asst. Sec'y	Michael Rodgers	3455 Hwy 80 W, Jackson, MS 39209
VP, Secretary	Ron C. Llewellyn	12 East 49 <sup>th</sup> Street, New York, NY 10017
VP, Treasurer	Michael Vincent	12 East 49 <sup>th</sup> Street, New York, NY 10017
SVP, Asst. Sec'y	Julia Bentley	115 N. Calderwood St., Alcoa, TN 37701
SVP, Asst. Sec'y	Vincent Corno	12 East 49 <sup>th</sup> Street, New York, NY 10017
SVP, Asst. Sec'y	Mary Drolet	12 East 49 <sup>th</sup> Street, New York, NY 10017
VP, Asst. Sec'y	Meredith Fogel	12 East 49 <sup>th</sup> Street, New York, NY 10017
VP, Asst. Sec'y	Celeste L. Tate	12 East 49 <sup>th</sup> Street, New York, NY 10017
VP, Asst. Sec'y	Jerry Kirby	12 East 49 <sup>th</sup> Street, New York, NY 10017
VP, Asst. Sec'y	Jonathan Singer	12 East 49 <sup>th</sup> Street, New York, NY 10017

<u>DIRECTORS</u>	<u>ADDRESS</u>
Michael Rodgers	3455 Hwy 80 W, Jackson, MS 39209
Kevin G. Wills	12 East 49 <sup>th</sup> Street, New York, NY 10017